

MINUTES

TWIN COUNTY AIRPORT COMMISSION
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
906-863-8408
FAX 906-863-7392

Regular Session Committee Meeting 4:00 p.m. – 5/18/2011

MEMBERS PRESENT: Pearson Berman, Hartz, Furlong and Sauve

MEMBERS EXCUSED: Dill

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen, Nancy Douglas & Eagle Herald

1. Call to order.

Pearson called the meeting to order at 4:00 p.m.

2. Pledge of Allegiance

3. Approve/Amend agenda

Motion (Berman/Hartz) to approve agenda as presented. Motion carries. No negative votes.

4. Approve/amend minutes

4/20/2011 Regular Meeting

Motion (Berman/Sauve) to approve minutes as printed. Motion carries. No negative votes.

5. Public comment

None

6. Discuss/consider fiscal year 2010 financial audit, action if any

Motion (Furlong/Hartz) to approve 2010 financial audit. Motion carries. No negative votes.

7. Discuss/consider update on Explorer Solutions, action if any

Discussion only: with Nancy Douglas and TCAC. The board was made aware that there was going to be a joint meeting of the two counties to listen to Explorer Solutions proposal.

8. Managers report:

- **Discuss/consider Profit and Loss for 4/2010, action if any**
- **Discuss/consider Recon Summary for 4/2010, action if any**
- **Discuss/consider Vendor balance for 4/2010, Action if any**
- **Discuss/consider Customer balance for 4/2010, action if any**
- **Discuss/consider Check Detail and paying monthly bills for 4/2010 and 5/2011 action if any**
- **Discuss/consider Airport Traffic for 4/2010, action if any**

Motion (Berman/Hartz) to accept Managers report and to put all on file. Motion carries, no negative votes.

9. Communication/correspondence.

Letter of appreciation for Jeff and the Twin County Airport from the US Coast Guard.

Motion (Berman/Hartz) to put letter of appreciation from the US Coast for Jeff in his file. Motion Carries. No negative votes.

10. Dialog between Manager and TCAC.

None

13. Dialog between airport users and the TCAC

None

14. Public comment.

Everett Anderson comments on the path we are taking.

Berman commented on committee chairmen's.

15. Schedule next meeting

4:00 p.m., 6/15/2011

16. Adjourn

Motion (Sauve/Furlong) to adjourn. Motion carried. No negative Votes.